

JUL 1 '08 AM 8:46



Sullivan County NH, Board of Commissioners
AGENDA

REGULAR BUSINESS MEETING
Tuesday, July 1, 2008, Time 3 PM

Place: Sullivan County Newport Complex
14 Main Street, Newport NH 03773 – Jury Assembly Room

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|-------------------|----|---|
| 3:00 PM – 3:20 PM | 1. | Sportsman Club, Firing Range Update |
| 3:20 PM – 3:30 PM | 2. | NH State D.O.T., Doug King – Box Culvert Discussion |
| 3:30 PM – 3:45 PM | 3. | DOC Superintendent's Report
a. Census
b. Staffing |
| 3:45 PM – 4:00 PM | 4. | Interim County Manager's Report
a. Draft Financial Position Job Description |
| 4:00 PM – 4:15 PM | 5. | Commissioners' Report
a. Laconia Savings Bank; forms to change signers on two accounts
b. Organizational Chart Review & Ratification |
| 4:15 PM – 4:25 PM | 6. | Public Participation |
| 4:25 PM – 4:30 PM | 7. | Meeting Minutes Review
a. June 3, 2008 Public Meeting Minutes
b. June 3, 2008 4:55 PM Executive Session Meeting Minutes
c. June 3, 2008 5:48 PM Executive Session Meeting Minutes
d. June 17 Public Meeting Minutes (Typed format in progress)
e. June 17 7 PM Public Hearing Minutes (Typed format in progress) |
| 4:30 PM | 8. | Adjourn meeting |



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Upcoming Events:

- **Jul. 8th, Tue. FY 09 County Proposed Budget Convention Reconvenes.**
 - **Time:** 5 PM. **Place:** Newport – 14 Main Street. Jury Assembly Room – 1st Floor.
- **Jul 15th, Tue. Next Board of Commissioners meeting.**
 - **Time:** 3 PM. **Place:** Unity, Sullivan County Health Care Facility, 1st Floor, Recreation Room.